

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
JULY 2, 2013**

1. Call to Order

- 2. Adequate notice** of this meeting of the Mayor and Borough Council of the Borough of Mount Arlington was given as required by the Open Public Meetings Act as follows: Notice was published in the Daily Record on December 22, 2012; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 21, 2012 and has been available to the public; notice of this meeting is on file in the office of the Borough Clerk.

In accordance with the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.), the Borough Council opens every public meeting for comments of the public. However, in accordance with N.J.S.A. 10:4-12 : “Nothing in this Act shall be construed to limit the discretion of a public body to permit, prohibit or regulate the active participation at any meeting,....”

Speakers at Borough meetings shall have five minutes to present their comments to the Borough Council so as not to consume time that would otherwise be allotted to other persons who wish to speak.

3. Flag Salute

4. Roll Call

5. Presentations/Mayor’s Appointments

None.

6. OPRA Report

7. Approval of Minutes

June 11, 2013

Regular Meeting

8. Mayor’s Report

9. Chief of Police Report

10. Municipal Administrator’s Report

11. Council Committee Reports

12. Public Comment

13. New Business

None.

14. Old Business

None.

15. Resolutions

2013-80 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Confirming Receipt of the Annual Report of Audit for 2012.

2013-81 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Check Register Dated July 2, 2013.

- 2013-82** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Renewal of a Plenary Retail Consumption License for the Licensing Period Commencing July 1, 2013.
- 2013-83** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Rescinding Resolution #2013-75.
- 2013-84** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Person-to-Person and Place-to-Place Transfer of Alcoholic Beverage License #1426-33-001-006 from Apollo Properties Management Corp. to Davy's, LLC.
- 2013-85** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Amount of the Municipal Clerk's Change Fund.
- 2013-86** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving and Authorizing Execution of the First Amended Developers Agreement with Seasons Associates, LLC and Trailwood Associates, LLC for Shadow Woods.
- 2013-87** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving and Authorizing Execution of the First Amended Developers Agreement with Valley Road Development, LLC, for Fieldstone at Mount Arlington.
- 2013-88** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Solicitation of Qualifications for Professional Services Pursuant to NJSA 19:44A-20.4, 20.5, et seq. Pursuant to a "Fair and Open" Process.

16. Ordinances – Introduction

None

17. Ordinances – Second Reading

None

18. Motions

- Vendor Permit:
Tor Andersen, Farmer's Market, during the summer months at the Elks Lodge Parking Lot.
- Solicitation Permit:
Power House Remodeling Group, soliciting customers offering free estimates on window, roofing and siding; requesting four permits for four solicitors.

19. Executive Session

- 2013-89** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing An Executive Session of the Mayor and Borough Council and Excluding the Public from That Portion of the Meeting.

20. Adjourn